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**AGENDA**  
**Bend Metropolitan Planning Organization**  
***Technical Advisory Committee***

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**Date:** May 7, 2014  
**Time:** 10:00 am to 11:30 am  
**Location:** Deschutes Services Center, DeArmond Room (1<sup>st</sup> Floor)  
1300 NW Wall Street, Bend  
**Contact:** Tyler Deke, BMPO (541) 693-2113  
Jovi Anderson, BMPO (541) 693-2122

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1. Call Order/Introductions
2. Review and approve April 2014 TAC meeting summary (Attachment A)

***Action Items***

**3. STP Funding**

**Background:** The Surface Transportation Program (STP) is a federal block grant-type program. ODOT distributes a portion of its STP funds to cities, counties, and small MPOs through a cooperative process. Staff will review the STP program and present a draft funding proposal for the 2014 STP funding.

**Attachments:** None. Information will be distributed at the meeting

**Action Requested:** Staff will distribute information about a possible funding scenario(s) at the meeting. The TAC will be asked to review the funding scenario(s) and provide direction to staff on how to proceed

**4. MPO Boundary**

**Background:** After each Census, the Census Bureau adjusts the Urbanized Area (UZA) boundary for each MPO to reflect population growth and land use changes. The MPO boundary must include all areas identified within the UZA. It should also include areas that may become urbanized over the next 20 years. The Bend MPO boundary needs to be amended to include new UZA lands identified after the 2010 Census. MPO staff will review the new UZA area and discuss options for expanding the MPO boundary.

**Attachments:** None. Information will be distributed at the meeting

**Action Requested:** Discuss MPO boundary expansion process and identify potential MPO boundary expansion areas

## **Information Items**

### **5. Metropolitan Transportation Plan Update**

Background: The Metropolitan Transportation Plan (MTP) is a multi-modal transportation plan designed to meet the anticipated 20 to 25 year transportation needs within the BMPO planning area boundary. Staff will discuss the plan update process and schedule.

Attachments: None. Materials may be distributed at the meeting

Action Requested: None. Information only

### **6. Other Business**

As time allows, staff will provide updates on other MPO business

### **7. Roundtable/Member Updates**

### **8. Next TAC meeting**

The next regular meeting of the Bend MPO TAC is tentatively scheduled for June 4<sup>th</sup>, 2014 at 10 a.m. in the DeArmond Room at the Deschutes Services Center (1300 NW Wall, Bend). The TAC meeting schedule may change from June thru September to better align with the MTP update schedule.

### **9. Adjourn**



#### **Accessible Meeting Information**

This meeting event/location is accessible. Sign language, interpreter service, assistive listening devices, materials in alternate format, such as Braille, large print, electronic formats and audio cassette tape, or any other accommodations are available upon advance request. Please contact Jovi Anderson at (541) 693-2122, [janderson@ci.bend.or.us](mailto:janderson@ci.bend.or.us) and/or (541) 389-2245. Providing at least 3 days' notice prior to the event will help ensure availability.